

September 27, 2005

A special meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:47 p.m., pursuant to notice, in the Council Chambers. Councilmembers present were: Cole, McCormick, Marchione, Paine, Resha, Robinson, and Vache.

SETTLEMENT AGREEMENT WITH C. A. CAREY CORPORATION FOR WEST LAKE SAMMAMISH PARKWAY IMPROVEMENTS, MARYMOOR WAY TO LEARY WAY, PROJECT NO. 100207/99-CI-20

The Mayor, in a memorandum dated September 27, 2005 to the City Council, advised that following mediation on August 23, 2005, the City and C. A. Carey Corporation were able to reach an agreement on a settlement amount of \$250,000. The contractor has signed the agreement and the Mayor recommends that this Settlement Agreement be approved.

Motion by Mr. Cole, second by Mr. Resha, to approve a settlement amount of \$250,000 with C. A. Carey Corporation of Issaquah, Washington, on the West Lake Sammamish Parkway, Marymoor Way to Leary Way project, and authorize the Mayor to sign the Settlement Agreement. Motion carried unanimously (7 - 0).

ADJOURNMENT

Mayor Ives adjourned the special meeting at 7:48 p.m.

MAYOR

CITY CLERK